

Planning Committee Agenda

June 26, 2018

Beaufort Jasper Water Sewer Authority Public Conference Room

8:45am Call to order, Roll Call, Invocation

Mission Statement: To unleash potential and cultivate aspirations and graduate students who are career-focused, college ready and invested in the community.

Approve minutes of 6/19 meeting

Action Items

- Governance – By-Laws
- Finance – SY 2018-19 Budget and Cash Flow
- Finance – Copier/Printer Agreement
- Community Engagement – Student Shirts

Discussion: Transition Planning

Committee Updates and Timeline Progress

- Community Engagement/Enrollment
- Education
 - Core Academics
 - CATE
 - Health & Wellness
 - P21
- Facilities
- Finance
- Governance
- Human Resources
- Marketing/PR/Fund Development
- Technology

11:45am Adjourn